

**UNITED STATES v. STEVEN INGRASSIA, SLAVA VOLMAN, NICHOLAS ANTONELLI, JEFFREY BASSIN, CARL CUNZIO, JOHN FLANAGAN, OTTO KOZAK, ROBERT KOZAK, and PATRICK MCFADDEN  
- CRIMINAL DOCKET #CR-04-0455, USAO #2004R01040**

Before the Honorable Arthur D. Spatt, United States District Judge, Eastern District of New York, Long Island Federal Courthouse, Central Islip, New York

<b><u>DEFENDANT</u></b>	<b><u>COURT EVENT</u></b>	<b><u>SENTENCING RESULT</u></b>
<b>STEVEN INGRASSIA</b>	<b>Pled guilty on 9/13/04 Sentencing date pending</b>	
<b>SLAVA VOLMAN</b>	<b>Sentencing date pending</b>	
<b>NICHOLAS ANTONELLI</b>	<b>Sentencing date pending</b>	
<b>JEFFREY BASSIN</b>	<b>Pled guilty on 8/22/05 Sentencing date pending</b>	
<b>CARL CUNZIO</b>	<b>Pled guilty on 9/1/05 Sentencing date pending</b>	
<b>JOHN FLANAGAN</b>	<b>Pled guilty on 9/1/05 Sentencing date pending</b>	
<b>OTTO KOZAK</b>	<b>Pled guilty on 8/25/05 Sentencing date pending</b>	
<b>ROBERT KOZAK</b>	<b>Pled guilty on 8/26/05 Sentencing 12/2/05 at 11:30 AM</b>	
<b>PATRICK MCFADDEN</b>	<b>Pled guilty on 9/1/05 Sentencing date pending</b>	